
**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

MINUTES OF MEETING

September 20, 2005

A meeting of the Benefits and Program Administration Committee (BPAC) was held on Tuesday, September 20, 2005, in the Lincoln Plaza North Auditorium, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:00 a.m. and the following Committee Members were present:

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Ron Alvarado
James Zerio, representing Philip Angelides
Robert Carlson
George Diehr
Priya Mathur
Michael Navarro
Toni Symonds, representing Steve Westly

Other Board Members present:

Marjorie Berte
Tony Oliveira

AGENDA ITEM 2 – APPROVAL OF THE AUGUST 16, 2005 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES

On **MOTION** by Mr. Alvarado, **SECONDED** and **CARRIED**, the minutes were approved as presented.

AGENDA ITEM 3 –REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS

This item was postponed until further notice.

AGENDA ITEM 4 – PROPOSED REVISIONS TO THE FULL BOARD HEARING PROCEDURES – FIRST READING

Peter Mixon, General Counsel, presented this item. Staff recommended that the Committee adopt revisions to the current full board hearing procedures to revise the allocation of time for oral argument by parties who share the same position.

It was **MOVED** by Ms. Mather and **SECONDED**, that the Committee approve staff's recommendation.

Following discussion by the Committee, the motion was amended as follows:

AMENDED MOTION

On **MOTION** by Ms. Mathur, **SECONDED** and **CARRIED**, the Committee approved this item to be combined as the first and second reading and approved staff's recommendation.

AGENDA ITEM 5 – CHIEF ACTUARY REPORT

There was nothing to report.

AGENDA ITEM 6 – ASSISTANT EXECUTIVE OFFICER REPORT

There was nothing to report

AGENDA ITEM 7 – PROPOSED 2006 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING SCHEDULE

Donna Lum, Chief, Benefit Services Division, presented this item. Staff recommended that the Committee approve the Benefits and Program Administration Committee meeting schedule for 2006.

On **MOTION** by Mr. Alvarado, **SECONDED** and **CARRIED**, the Committee approved staff's recommendation.

AGENDA ITEM 8 – DRAFT AGENDA FOR OCTOBER 18, 2005 BPAC MEETING

The following deletion was made to the draft October agenda:

- Proposed Revisions to the Full Board Hearing Procedures – First Reading

Mr. Shimada requested that the October BPAC meeting begin at 8:30 a.m.

AGENDA ITEM 9 – PUBLIC COMMENT

There was no public comments.

The next meeting of the Benefits and Program Administration Committee is scheduled for October 18, 2005, at 8:30 a.m., in San Diego, CA.

FRED BUENROSTRO
Chief Executive Officer